

Delmar City Council Proceedings
April 8, 2015

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Goodall, Henderson and Jebson present. Frett and Eberhart were absent. Also present were city employees Paul Ruchotzke, Tom Witt and Laurie Ganzer.

The **consent agenda** included the minutes of the March 11th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,354.06, IPERS – 800.33, State w/h tax – 223.00, Alliant Energy, utilities – 2,900.17, Karl's Auto Salvage, truck repair – 201.41, State of Iowa, 1st qtr sales tax – 1,971.00, Clark Equipment, Bobcat – 20,504.88, Signs Now, park sign – 19,100.00, William Kaput, water deposit refund – 75.51

Accounts Payable for Meeting:

Casey's, fuel – 150.77, Clark's Saw Center, repair – 18.50, Clinton County Sheriff, monthly contract – 925.40, Ezra Clark, water deposit refund – 150.00, F & B Communications, internet, phone – 183.22, Gasser's, maintenance – 36.92, John Deere Financial, misc. maintenance – 21.47, Joanne Guise, ECIA meeting – 43.54, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 73.51, Metering Technology, meter parts – 4,674.01, MVP, Inc, annual maintenance wastewater pump – 500.00, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,188.89, Staples, file folders – 47.53, USA Blue Book, testing supplies – 63.35, Water Solutions, phosphate – 944.50

Gross Wages:

\$ 5,718.50

Revenues:

General Fund – 5,471.01, Employee Benefit Fund – 92.26, Road Use Fund – 4,784.10, Water Fund – 10,978.31, Sewer Fund – 3,634.35 Garbage Fund – 3,245.44 **Total Revenues: 28,205.47**

Expenses:

General Fund – 22,991.79, Employee Benefits Fund – 712.41, Road Use Fund – 6,619.11, Water Fund – 9,294.78, Sewer Fund – 1,534.75 Garbage Fund – 2,864.40 **Total Expenses: 44,017.24**

A motion to approve the consent agenda was made by Henderson with a second by Goodall. All ayes.

Public forum – a citizen discussed the building permit for 615 Hurst Street. No objection was submitted but the citizen inquired as to what the building will be used for.

Depot Update - none

A motion to put the **Powers Endowment** funds in the building maintenance fund for the Depot was made by Goodall with a second by Henderson. Ayes – Henderson & Goodall, Abstain – Jebson.

A motion to extend the hours at the City Park for the **Delmar Fire Department Dance** to 1:00 a.m. on Saturday, September 5, 2015 was made by Jebson with a second by Henderson. All ayes.

A motion to approve the **building permit for 615 Hurst Street** was made by Goodall with the stipulation that a front and side view picture be added to the file prior to releasing the permit with a second by Jebson. All ayes.

A motion to allow the ground to settle until next spring for the **sidewalk replacement at 506 Hurst Street** was made by Henderson with a second by Goodall. Ayes Goodall & Henderson. Nays – Jebson. Motion carried.

A motion to approve the 3rd reading of **Ordinance 110-15** which is for a 3% water rate increase to take effect on July 1, 2015 was made by Jebson with a second by Henderson. All ayes.

Water operator replacement – Tom Witt was present to notify the Council that he will fill in for a brief period of time until the City can hire a replacement for Rob Witt. Mayor Hardin is meeting with an individual who is certified to perform the duties and will keep Tom and the Council updated with arrangements for the replacement.

Generator for Sewer plant – tabled.

At 6:10 p.m. a motion to go into closed session regarding negotiations for a land purchase was made by Jebson with a second by Goodall. All ayes.

At 6:32 p.m. a motion to go into open session was by Jebson with a second by Goodall. All ayes.

A motion to approve the sale agreement for **parcel # 0401270000** with the City paying closing costs and authorizing the Mayor and the City Clerk to sign the agreement was made by Henderson with a second by Goodall. All ayes.

The **Clinton County Sheriff's Office** spent 68.43 hours in the city of Delmar between February 26, 2015 through March 25, 2015 while on patrol they issued 1 warning, handled 1 incident and answered 8 calls.

Reports – It has been discovered during meter replacements that over 20 curb boxes need repaired. 8 boxes are scheduled due to the high cost and additional boxes will be repaired as money becomes available.

Ruchotzke also reported that a couple homeowners will not return calls regarding the replacement of their meter. Ganzer was instructed to send letters regarding compliance with the program or water service will be terminated.

At 7:20 p.m. a motion to adjourn was made by Henderson with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk